

**PROCEEDINGS OF THE BROWN COUNTY**  
**RURAL BROADBAND SUBCOMMITTEE**

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County **Rural Broadband Subcommittee** was held virtually on Monday, February 15, 2021 in Green Bay, Wisconsin.

---

**Members Present:** County Board Supervisor Richard Schadewald, County Board Supervisor James Murphy, Duane Oudenhoven, Tom Kempen, Alex Van Dyck, Michael Moran

**Others Present:** August Neverman, Charles Hagen, Ann McCotter, and other interested parties

---

**1. Called to Order.**

The meeting was called to order by acting Chair Rick Schadewald at 6:31 p.m.

**2. Approve/Modify Agenda.**

**Motion made by Supervisor Murphy, second by Alex Van Dyke to approve agenda. Vote taken. MOTION CARRIED UNANIMOUSLY**

**3. Approve minutes of previous meeting.**

**Motion made by Tom Kempen, seconded by Supervisor Murphy to hold for one month. Vote taken. MOTION CARRIED UNANIMOUSLY**

**4. Discussion and updates on goals and objectives.**

Charles Hagen provided much information about process and challenges to increasing rural broadband access, he also talked about the needs of nursing homes, municipal buildings, businesses in rural areas, discussions about identification of service areas who need better access, Ann McCotter from Achieve Brown County talked about cooperation and efforts we can work together on, general discussion about grants.

**5. Discussion of next action/agenda items.**

It was the consensus of the committee to invite providers to next meeting.

**6. Set next meeting date and time.**

Next meeting will be Monday, March 15, 2021 at 6:30 p.m. at Central Library, plus virtual.

**7. Adjournment.**

**Motion made by Tom Kempen, seconded by Supervisor Murphy to adjourn at 7:45 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Rick Schadewald, Chairman